

**MACOMB COUNTY BOARD OF COMMISSIONERS
FULL BOARD MEETING
OCTOBER 12, 2006**

The Macomb County Board of Commissioners met at 7:00 p.m. on October 12, 2006 at the Macomb County Board of Commissioners Conference Room, Mount Clemens. Chair White called the meeting to order and the following members were present:

Andrey Duzyj	District 1
Marvin Sauger	District 2
Phillip A. DiMaria	District 3
Jon Switalski	District 4
Susan L. Doherty	District 5
Joan Flynn	District 6
Sue Rocca	District 7
James E. McCarthy	District 8
Robert Mijac	District 9
Philis DeSaele	District 10
Ed Szczepanski	District 11
Peter J. Lund	District 12
Don Brown	District 13
Brian Brdak	District 14
Keith Rengert	District 15
William J. Revoir	District 16
Bobby L. Hill	District 17
Dana Camphous-Peterson	District 18
Paul Gielegem	District 19
Nancy M. White	District 20
Leonard Haggerty	District 21
Elizabeth Slind	District 22
William A. Crouchman	District 23
Peggy Kennard	District 24
Kathy Vosburg	District 25
Nicholyn Brandenburg	District 26

INVOCATION

Commissioner Crouchman gave the invocation.

AGENDA

A **MOTION** to Adopt the Agenda, was made by Commissioner Duzyj, supported by Commissioner McCarthy.

A **MOTION TO AMEND** the Agenda to move Item 11 b) to 8 d), was made by Commissioner Revoir. There were **NO** objections.

THE AGENDA AS AMENDED CARRIED.

MINUTES

A **MOTION** to Approve the Minutes dated September 21, 2006 (Full Board) and October 11, 2006 (Public Hearing), was made by Commissioner Duzyj, supported by Commissioner Brandenburg, and the **MOTION CARRIED.**

Chair White introduced Samantha Jo Sheppard, Miss Michigan Teen.

PRESENTATIONS

- a) American Hartland Homebuilders (*Adjourned until November Full Board*)
- b) Lombardo Homes (*Adjourned until November Full Board*)
- c) Commissioners' Rengert and Brandenburg presented Resolution to Mary Berckley from Fifth Third Bank
- d) Commissioner Revoir presented Resolution to the Marine Reserve Unit – Macomb County Sheriff's Office

PUBLIC PARTICIPATION

Reverend Gloria Johnson, 413 Esplanade, Mt. Clemens

COMMITTEE REPORTS

BUDGET COMMITTEE –September 20, 2006

The Clerk read the recommendations from the Budget Committee and a **MOTION** was made by Chairperson Crouchman, supported by Vice-Chairperson Revoir, to adopt the committee recommendations.

Commissioners' Szczepanski and Brandenburg asked to record a **NO** vote on Motion #1. There were **NO** objections.

1. ADOPT A SMART PUBLIC TRANSPORTATION MILLAGE RATE OF .5900 MILL FOR THE YEAR 2007.
2. ADOPT A COUNTY OPERATING MILLAGE RATE OF 4.2000 MILLS FOR THE YEAR 2007.

THE MOTION CARRIED.

COMMUNITY SERVICES COMMITTEE – October 4, 2006

The Clerk read the recommendations from the Community Services Committee and a **MOTION** was made by Chairperson Doherty, supported by Vice-Chairperson DeSaele, to adopt the committee recommendations.

1. AUTHORIZE THE MACOMB COUNTY COMMUNITY SERVICES AGENCY TO SUBMIT AN APPLICATION TO THE DEPARTMENT OF EDUCATION TO RECEIVE REIMBURSEMENT AND FOOD THROUGH THE EMERGENCY FOOD ASSISTANCE PROGRAM.

2. AUTHORIZE MSU EXTENSION 4-H PROGRAM TO ACCEPT \$18,210 FROM THE OPERATION: MILITARY KIDS GRANT FROM OCTOBER 1, 2006 THROUGH SEPTEMBER 30, 2007; THESE GRANT DOLLARS ORIGINATED THROUGH THE U.S. DEPARTMENT OF ARMY, WITH OVERSIGHT PROVIDED FROM AUBURN UNIVERSITY; THIS MONEY WILL BE UTILIZED TO HIRE TWO PART-TIME EDUCATORS TO WORK WITH YOUTH AND LEADERS IN 4-H YOUTH DEVELOPMENT PROGRAMMING THROUGHOUT MACOMB COUNTY.
3. AUTHORIZE RENEWAL OF THE EXCHANGE OF SERVICES BETWEEN MSU EXTENSION AND THE WIC PROGRAM WHEREBY NUTRITION EDUCATION IS PROVIDED TO WIC CLIENTS ON A MONTHLY BASIS FOR THE CURRENT 2006-2007 FISCAL YEAR FOR \$12,000.
4. AUTHORIZE MSU EXTENSION SERVICE/4C ON BEHALF OF THE MACOMB COUNTY BOARD OF COMMISSIONERS TO ACCEPT THE 4C CONTRACT WITH MICHIGAN 4C ASSOCIATION IN THE AMOUNT OF \$373,563.25 EFFECTIVE OCTOBER 1, 2006 THROUGH SEPTEMBER 30, 2007.
5. AUTHORIZE MSU EXTENSION SERVICE/4C ON BEHALF OF THE MACOMB COUNTY BOARD OF COMMISSIONERS TO ACCEPT THE 4C CONTRACT WITH MICHIGAN 4C ASSOCIATION IN THE AMOUNT OF \$59,000 EFFECTIVE OCTOBER 1, 2006 THROUGH SEPTEMBER 30, 2007.
6. AUTHORIZE MSU EXTENSION TO RENEW THE CONTRACT WITH THE CITY OF WARREN FOR \$13,975 TO PROVIDE HOME REPAIR, FINANCIAL MANAGEMENT AND FINANCIAL COUNSELING CLASSES TO DESIGNATED FAMILIES FROM OCTOBER 1, 2006 THROUGH SEPTEMBER 30, 2007.

THE MOTION CARRIED.

SENIOR CITIZENS COMMITTEE – October 4, 2006

The Clerk read the recommendation from the Senior Citizens Committee and a **MOTION** was made by Chairperson Switalski, supported by Vice-Chairperson Rocca, to adopt the committee recommendation.

1. ACCEPT TWO DONATION CHECKS TOTALING \$280.50 FROM RMS COMMUNICATIONS GROUP. DONATION WILL BE DEPOSITED INTO THE SPECIAL NEEDS ADMINISTRATION FUND FOR FUTURE PURCHASE OF A NEW HP LASER JET PRINTER (TOTAL COST \$1,468.53, PLUS LINE DROP OF \$250).

THE MOTION CARRIED.

PERSONNEL COMMITTEE – October 6, 2006

The Clerk read the recommendations from the Personnel Committee and a **MOTION** was made by Chairperson Mijac, supported by Vice-Chairperson Crouchman, to adopt the committee recommendations.

1. CONCUR WITH THE RECOMMENDATIONS OF THE HUMAN RESOURCES AND FINANCE DEPARTMENTS CONCERNING THE GRANT OF A WAIVER FOR CERTAIN POSITIONS FROM THE IMPOSITION OF THE HIRING FREEZE.
2. APPROVE RECONFIRMATION OF THE POSITION OF BUSINESS SERVICES MANAGER AT MARTHA T. BERRY, MEDICAL CARE FACILITY.
3. APPROVE AN INCREASE IN THE MINIMUM WAGE RATE FROM \$6.92 TO \$6.95 PER HOUR FOR THE CLASSIFICATION OF PAGE AT THE MACOMB COUNTY LIBRARY.

THE MOTION CARRIED.

BUDGET COMMITTEE – October 10, 2006

The Clerk read the recommendations from the Budget Committee and a **MOTION** was made by Chairperson Crouchman, supported by Vice-Chairperson Revoir, to adopt the committee recommendations.

Commissioner Vosburg asked to separate Motion #1. There were **NO** objections.

A vote was taken on the following:

2. ADOPT THE 2006 MACOMB COUNTY APPORTIONMENT REPORT.

THE MOTION CARRIED.

SEPARATED MOTION

1. ADOPT THE RECOMMENDATION THAT THE BUDGET COMMITTEE APPROVED AT ITS AUGUST 16, 2006 MEETING, BUT WITH A CHANGE TO ITEM 2, AND AUTHORIZE 2006 SUPPLEMENTAL RETIREMENT PAYMENTS. THE SUPPLEMENTAL RETIREMENT PAYMENT PROGRAM SHALL BE AMENDED TO EFFECT THE FOLLOWING CHANGES. 1.) EXCLUDE RETIREES ACTIVELY WORKING IN THE DROP PROGRAM. 2.) RESTRICT PAYMENT TO RETIREES WHO HAVE ATTAINED FULL RETIREMENT AGE AS DEFINED PER THE INTERNAL REVENUE CODE FOR SOCIAL SECURITY BENEFIT PURPOSES. FURTHER, TO INCLUDE #3 OF THE RETIREMENT COMMISSION'S COUNTER PROPOSAL, THAT ALL DISABILITY RETIREES SHALL BE ELIGIBLE FOR THE SUPPLEMENT RETIREMENT PAYMENT WITHOUT REGARD TO AGE OR SERVICE.

A lengthy discussion ensued.

ROLL CALL VOTE

	YES	NO
BRANDENBURG		X
BRDAK	X	
BROWN		X
CROUCHMAN	X	

MACOMB COUNTY BOARD OF COMMISSIONERS - FULL BOARD
October 12, 2006

DESAELE		X	
DI MARIA	X		
DOHERTY	X		
DUZYJ	X		
FLYNN			abstained
CAMPHOUS-PETERSON	X		
GIELEGHEM	X		
HAGGERTY	X		
HILL	X		
KENNARD	X		
McCARTHY			abstained
LUND		X	
MIJAC		X	
RENGERT	X		
REVOIR		X	
ROCCA	X		
SAUGER			abstained
SLINDE			abstained
SWITALSKI	X		
SZCZEPANSKI		X	
VOSBURG		X	
WHITE	X		
TOTAL	14	8	4 abstained

THE MOTION PASSES.

LEGISLATIVE AND ADMINISTRATIVE SERVICES COMMITTEE – October 10, 2006

The Clerk read the recommendations from the Legislative and Administrative Services Committee and a **MOTION** was made by Chairperson Lund, supported by Vice-Chairperson Switalski, to adopt the committee recommendations.

Commissioner Doherty asked to separate Motion #1. There were **NO** objections.

A vote was taken on the following:

2. APPROVE THE FINANCIAL REIMBURSEMENT ENHANCEMENTS FOR THE SHERIFF'S OFFICE AT A COST NOT TO EXCEED \$4,700; FUNDING IS AVAILABLE IN THE IT CAPITAL EQUIPMENT FUND.
3. AUTHORIZE THE ISSUANCE OF A NETWORK CABLING RFP FOR THE UPCOMING CONSTRUCTION PROJECTS FOR THE NEW PUBLIC WORKS AND NEW BALTIMORE COURT BUILDING, AND MISCELLANEOUS ADDITIONS.

THE MOTION CARRIED.

SEPARATED MOTION

1. APPROVE THE PURCHASE OF ONE PANASONIC CF29 RUGGEDIZED LAPTOP, ONE ZONE ALARM LICENSE, ONE LAVASOFT AD-AWARE LICENSE, ONE EXTRA BATTERY, ONE EXTERNAL BATTERY CHARGER ONE SPRINT NEXTEL WIRELESS AIR CARD, AND ONE THREE-YEAR PROTECTION PLUS WARRANTY FOR THE PUBLIC WORKS DEPARTMENT AT A COST NOT TO EXCEED \$4,197; FUNDING IS AVAILABLE IN THE IT CAPITAL EQUIPMENT ACCOUNT; AND A MONTHLY ACCESS CHARGE OF \$119.98; FUNDING IS AVAILABLE IN THE TELECOMMUNICATIONS FUND.

Commissioner Doherty put forth questions to Cyntia Zerkowski, I.T. Director.

A **MOTION TO REFER BACK TO COMMITTEE** was made by Commissioner Doherty, supported by Commissioner Brandenburg, and the **MOTION CARRIED.**

THE MOTION CARRIED.

FINANCE COMMITTEE – October 11, 2006

The Clerk read the recommendations from the Finance Committee and a **MOTION** was made by Chairperson Slinde, supported by Vice-Chairperson DiMaria, to adopt the committee recommendations.

Commissioners' DeSaele, Brown, Lund, Szczepanski and Vosburg asked their **NO** vote be carried forward from committee on the bill for Skolnick Photo frame. There were **NO** objections.

Commissioner Brandenburg asked her **NO** vote be carried forward from committee on the following bills:

Office Supplies, Skolnick Photo Frame
Special Leg. Expense, A Movable Feast
Health Grant Immunization, SEMHA
Health Grant Family Planning, NERL Diagnostics Corp.
Health Grant Pandemic Flu, Additions Exhibit/EGT Group, Inc.
Health Education-Coalition Development, Baudville, Inc.
Health Emergency Medical Service, SEMHA

1. APPROVE THE MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL IN THE AMOUNT OF \$5,076,976.10, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.
2. AUTHORIZE PAYMENT FOR THE WORK PERFORMED AS FOLLOWS:

42-2 DISTRICT COURT	KRS-AE EQUITIES, LLC	\$130,508.60
NEW PUBLIC WORKS BLDG.	PROJECT CONTROL SYSTEMS	147,903.30

FURTHER, FUNDS ARE AVAILABLE IN THE CAPITAL BUDGET.

3. AWARD THE MACOMB COUNTY JAIL MENTAL HEALTH HOLDING CELLS PROJECT TO THE LOW BIDDER, J.W. ADAMS, IN THE AMOUNT OF \$121,697.00; FUNDS ARE AVAILABLE IN THE CAPITAL BUDGET.

THE MOTION CARRIED.

RESOLUTIONS/TRIBUTES

A **MOTION** was made by Commissioner Revoir, supported by Commissioner Haggerty, to adopt the Resolutions and Tributes in their entirety.

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|----------------|---|
| Res. No. 06-79 | In Memory of Sara Chalgian for Outstanding Public Service (offered by White; include Brdak and Hill; recommended by Finance Committee on 10/11/06) <i>add Kennard if possible.</i> |
| Res. No. 06-80 | In Recognition of the Service Provided by the Marine Reserve Unit – Sheriff’s Office (offered by Revoir; recommended by Finance Committee on 10/11/06) |
| Res. No. 06-82 | Commending Peter Cracchiolo and Thomas Cracchiolo on Being Honored as the 2005 Italian American Business Person of the Year Co-Recipients (offered by Revoir; recommended by Finance Committee on 10/11/06) |
| Res. No. 06-81 | Congratulating Tony Poma on Being Named the Grand Master of the Michigan Oddfellows (offered by DiMaria; recommended by Finance Committee on 10/11/06) |

THE MOTION CARRIED.

ITEMS WAIVED BY JUSTICE & PUBLIC SAFETY COMMITTEE CHAIR

A **MOTION** was made by Commissioner Rengert, supported by Commissioner Mijac, to approve the following:

- a) Memorandum of Understanding Between Friend of the Court and Department of Human Services-Office of child support for Distribution of Funds collected Under State’s Bench Warrant Enforcement Fund; and
- b) Fiscal Year 2007 Access and Visitation Contract

THE MOTION CARRIED.

ITEM WAIVED BY PLANNING & ECONOMIC DEVELOPMENT COMMITTEE CHAIR

A **MOTION** was made by Commissioner Hill, supported by Commissioner Szczepanski, to Award the Engineering Contract for Gap Analysis of Recreational Trail, and the **MOTION CARRIED.**

ITEM WAIVED BY HEALTH SERVICES COMMITTEE CHAIR

A **MOTION** was made by Commissioner Flynn, supported by Revoir, to Approve Change Order #2 in County's Agreement with Environmental Consulting and Technology, Inc. for Data Management & Dissemination Services, and the **MOTION CARRIED.**

REQUEST TO PURCHASE PREVIOUS SERVICE TIME (Macomb County)

A **MOTION** was made by Commissioner Crouchman, supported by Commissioner Brandenburg, to approve the requests to purchase prior service time: Marion Benedetti, Peggy Gaynor, Elizabeth McCarthy, Maralyn McNally and Donna Sutherland, and the **MOTION CARRIED.**

REQUEST TO PURCHASE PREVIOUS SERVICE TIME (Other Government)

A **MOTION** was made by Commissioner Crouchman, supported by Commissioner Brandenburg, to approve the request to purchase prior service time: Glenn Sopfe, and the **MOTION CARRIED.**

NEW BUSINESS

Commissioner Szczepanski inquired at what point would individual budget requests/amendments be considered.

Chair White indicated she discuss this issue with Budget Committee and report back to the board.

PUBLIC PARTICIPATION

Sue Jesion, 21308 Raymond, St. Clair Shores

Denise Mentzer, 38552 Albert, Clinton Township

ROLL CALL ATTENDANCE

Andrey Duzyj	District 1
Marvin Sauger	District 2
Phillip A. DiMaria	District 3
Jon Switalski	District 4
Susan L. Doherty	District 5
Joan Flynn	District 6
Sue Rocca	District 7
James E. McCarthy	District 8
Robert Mijac	District 9
Philis DeSaele	District 10
Ed Szczepanski	District 11
Peter J. Lund	District 12
Don Brown	District 13

Brian Brdak	District 14
Keith Rengert	District 15
William J. Revoir	District 16
Bobby L. Hill	District 17
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Paul Gielegghem	District 19
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Elizabeth Slinde	District 22
William A. Crouchman	District 23
Peggy Kennard	District 24
Kathy Vosburg	District 25
Nicholyn Brandenburg	District 26

ADJOURNMENT

A **MOTION** to adjourn was made by Commissioner Duzyj, supported by Commissioner Brandenburg, and the **MOTION CARRIED.**

Chair White adjourned the meeting at 8:10 p.m., until the call of the Chair.

Nancy M. White, Chair
Todd Schmitz, Deputy Clerk